

AGENDA for MEETING of the CARNEGIE UK BOARD to be held at ANDREW CARNEGIE HOUSE, DUNFERMLINE on WEDNESDAY 6 MARCH at 10.00am			
10.00		Welcome and coffee	
		<b>PART ONE: GOVERNANCE OF LEARNING</b>	
10.00 - 11.30	1.	2024 - a year of political change and opportunity. <i>(Learning from our collective experience in engaging and influencing in a political context and identifying opportunities.)</i>	
		<b><u>Comfort Break</u></b>	
		<b>PART TWO: ASSURANCE AND SCRUTINY</b>	
11.40	2.	Welcome	
	3.	Apologies for absence	
	4.	Declarations of Interest and of relevant gifts/hospitality	
	5.	Minutes of 6 December 2023	Attached
	6.	Matters arising	Paper
		<b><u>Items for discussion</u></b>	
12.00	7.	CEO Report (i) Update on Carnegie Institutions Business Meeting 2025	Paper
	8.	Building the 2024-25 portfolio	Presentation
	9.	End of Programme Report - Embedding Wellbeing Frameworks (Ireland)	Paper
	10.	End of Programme Report - Engaging Democracy	Paper
12:45		<b><u>Lunch</u></b>	
		<b><u>Committee reports</u></b>	
13.15	11.	Nominations Committee	
	(a)	Minutes of 6 December 2023	Attached
	(b)	Report from the Committee 6 March 2024	Verbal Report

		(c) Trustee recruitment	Nominations paper
	12.	Finance and Corporate Services (Executive) Committee	
		(a) Minutes of 6 February 2024	Attached
		(b) Report from the Committee 6 February 2024	Verbal Report
14:15	13.	Any Other Business	
<b><u>Confidential Board Session - Trustees Only</u></b>			
	14.	Private Minutes of 6 December 2023	Attached
	15.	Matters arising	Paper
14.15-15.00	16.	Finance and Corporate Services (Executive) Committee - Private Minutes of 6 February 2024	Attached
	17.	Pension Scheme Reform Proposal	Paper
	18.	Feedback on Board meeting and related matters	
	19.	Any Other Business	

<b>BELOW THE LINE - FOR INFORMATION ONLY</b>	
1.	Funder Commitment on Climate Change - annual return